MINUTES OF THE SPECIAL MEETING OF THE UPLAND CITY COUNCIL AUGUST 10, 2020

OPENING The special meeting of the Upland City Council was called to order by

Mayor Debbie Stone at 5:32 p.m. in the Council Chamber of the Upland

City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Bill Velto, and Rudy Zuniga

Staff: City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and

City Clerk Keri Johnson

2. ORAL COMMUNICATIONS None

The City Council recessed to Closed Session at 5:33 p.m.

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Name: Foroud Foladpour v. City of Upland

San Bernardino County Superior Court of California Case No. CIVDS1905297

4. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: A 3,600 square foot vacant lot in downtown Upland, 143 East A Street.

Upland CA 91786, Assessor Parcel Number APN: 1046-592-01

Agency Negotiators: City Manager Hoerning, Development Services Director

Dalquest, Development Services Manager Chavez,

Economic Development Coordinator Picazo

Negotiating Parties: City of Upland

Under Negotiation: Price and terms

5. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

The City Council reconvened in open session at 6:37 p.m.

Interim City Attorney Flower announced there was no reportable action from closed session.

6. ADJOURNMENT

Mayor Stone adjourned the meeting at 6:37 p.m. The next regular meeting of the City Council is Monday, August 10, 2020.

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SUBMITTED BY:

Keri Johnson, City Clerk

APPROVED:

September 14, 2020